

**FILED**

**UNITED STATES DISTRICT COURT**  
**Northern District of Oklahoma**

**OCT 26 1994**

**Richard M. Lawrence, Clerk**  
**U.S. DISTRICT COURT**  
**NORTHERN DISTRICT OF OKLAHOMA**

UNITED STATES OF AMERICA

v.

Case Number 94-CR-086-001-B

EOD 10/31/94

**MARVIN POWERS**  
 Defendant.

**JUDGMENT IN A CRIMINAL CASE**  
**(For Offenses Committed On or After November 1, 1987)**

The defendant, MARVIN POWERS, was represented by Keith Ward.

On motion of the United States the court has dismissed count 1 of the Indictment.

The defendant pleaded guilty on August 19, 1994, to count 1 of the Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offenses:

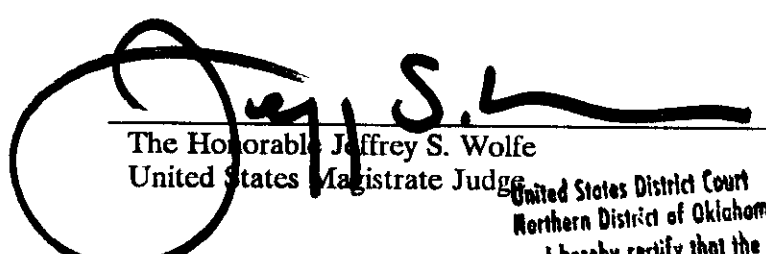
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1152 and 13 and Title 21, Oklahoma Statutes, § 1438	Committing a Crime in Indian Country, Adopting State Law to Federal Jurisdiction, and Breaking and Entering (Misdemeanor)	10/02/93	1

As pronounced on October 20, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, for count 1 of the Information, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 26<sup>th</sup> day of Oct., 1994.

  
 The Honorable Jeffrey S. Wolfe  
 United States Magistrate Judge

Defendant's SSN: 493-70-6410

Defendant's Date of Birth: 08/31/69

Defendant's residence and mailing address: 1818 Crestview #AZ, Bartlesville, OK 74003

United States District Court  
 Northern District of Oklahoma ) SS  
 I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.  
 Richard M. Lawrence, Clerk  
 By [Signature]  
 Deputy

Defendant: MARVIN POWERS  
Case Number: 94-CR-086-001-B

### PROBATION

The defendant is hereby placed on probation for a term of 1 year.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 6 months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The cost of this program shall be paid by the defendant based on his ability to pay.

### STANDARD CONDITIONS OF PROBATION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: MARVIN POWERS  
Case Number: 94-CR-086-001-B

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 500. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid as directed by the U.S. Probation Office during the period of Probation..

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: MARVIN POWERS  
Case Number: 94-CR-086-001-B

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$500.

The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Paul Mayes, Sr. 241 North Seminole Bartlesville, OK 74003	\$500

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office. This amount will be paid jointly and severally with codefendant Bobby Lee Stevens, except that no further payment shall be required after the sum of the amounts actually paid by both defendants has fully covered the compensable injury.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: MARVIN POWERS  
Case Number: 94-CR-086-001-B

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	10
Criminal History Category:	I
Imprisonment Range:	6 months to 12 months
Supervised Release Range:	1 year
Fine Range:	\$ 500
Restitution:	\$ 500

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

12

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 94-CR-032-001-B

WILLIAM ANDREW WHITAKER, JR.  
Defendant.

FILED  
OCT 20 1994  
Edward M. Lawrence, Clerk  
U.S. DISTRICT COURT

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant, WILLIAM ANDREW WHITAKER, JR., was represented by Michael G. McGuire.

The defendant pleaded guilty on August 19, 1994, to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

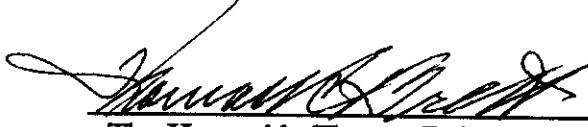
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2113(a)	Bank Robbery	01/21/94	1

As pronounced on October 21, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 25<sup>th</sup> day of OCT., 1994.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 551-15-6120

Defendant's Date of Birth: 04/05/63

Defendant's residence and mailing address: c/o U.S. Marshal's Service, Tulsa, OK

Defendant: WILLIAM ANDREW WHITAKER, JR.  
Case Number: 94-CR-032-001-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 78 months. This sentence shall run consecutive to the sentence previously imposed in Waller County, Texas, Case No. 7759.

The Court makes the following recommendations to the Bureau of Prisons: that the Bureau of Prisons designate a facility in Texas as the defendant's place of incarceration.

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: WILLIAM ANDREW WHITAKER, JR.  
Case Number: 94-CR-032-001-B

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.



Defendant: WILLIAM ANDREW WHITAKER, JR.  
Case Number: 94-CR-032-001-B

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$9,335.00.

The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
First National Bank c/o Michael Jacobs, President 310 East Graham Street Pryor, OK 74361	\$9,335.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. While in custody, the defendant shall pay no less than one-half of any income earned through prison employment toward this restitution. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: WILLIAM ANDREW WHITAKER, JR.  
Case Number: 94-CR-032-001-B

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	19
Criminal History Category:	VI
Imprisonment Range:	63 months to 78 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 6,000 to \$ 60,000
Restitution:	\$ 9,335.00

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

*eo*

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 27 1994

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )

Plaintiff, )

v. )

No. 91-CR-154-C

BENNIE J. BRADFORD, )

Defendant. )

ORDER

ENTERED ON DOCKET  
DATE OCT 28 1994

Now on this 27<sup>th</sup> day of October, 1994, this cause comes on to be heard, and the Court being well and duly advised in the premises, finds as follows:

1. Pursuant to the Order of this Court, the defendant was admitted to the United States Medical Center for Federal Prisoners in Springfield, Missouri (USMCFP) on May 24, 1993. That institution determined that the defendant, at that time, suffered from a mental disease or defect which made him dangerous to himself or others.

2. Subsequently, this Court found the defendant not guilty by reason of insanity, and directed the defendant that he be returned to the USMCFP, pursuant to Title 18, United States Code, Section 4243, until such time as he was found to be eligible for release. On May 19, 1994, a board of practitioners at the USMCFP determined that the defendant could be released, under conditions assuring his continued outpatient treatment, including daily medication. Thereafter, the Court

directed counsel for both sides to submit recommendations regarding potential treatment modalities.

From those submissions, the record compiled herein, and other matters and things, the Court has determined that the USMCFP shall coordinate with the United States Probation Office (USPO) in Tulsa, to arrange the release of the defendant from USMCFP to the custody of his common-law wife, Patricia Ann Bartley Bradford. The defendant will report to the United States Probation Office in Tulsa within seventy-two (72) hours of his release. The defendant thereafter shall follow reporting instructions as directed by the probation office. The defendant shall not possess a firearm.

As soon as possible after his return to Tulsa, the defendant is directed report to the Parkside Mental Health Clinic for evaluation, to establish a regimen of outpatient treatment, drug testing, and daily medication. Said medication shall be administered by Mrs. Bradford, or by such other person so designated by the Parkside Mental Health Clinic. In the event the defendant does not comply with his regimen of medication and outpatient treatment, or fails to submit to drug testing as directed either by Parkside Mental Health Clinic or the USPO, or drug tests indicate that the defendant has used alcohol or illegal narcotic substances of any sort, the Court retains jurisdiction of this matter to take necessary steps to insure the safety of the defendant and the public. Such steps shall include, but not be limited to, ordering the defendant re-admitted to the USMCFP or other institution for evaluation and treatment.

It is, therefore, ORDERED, ADJUDGED AND DECREED that the defendant, Bennie J. Bradford, be returned to this District from the custody of the Medical Center for Federal Prisoners, Springfield, Missouri, and placed in the custody of Patricia Ann Bartley Bradford.

It is further ORDERED, ADJUDGED AND DECREED that within seventy-two (72) hours of his release, the defendant shall report to the United States Probation Office in Tulsa.


It is further ORDERED, ADJUDGED AND DECREED that the defendant shall, at the direction of the United States Probation Office shall report to the Parkside Mental Health Clinic for evaluation and establishment of a regimen of daily medication, outpatient treatment, and drug testing.

It is further ORDERED, ADJUDGED AND DECREED that the defendant shall abstain from the use of illegal drugs or alcohol, and shall submit to urinalysis or other drug testing at the direction of either the United States Probation Office of the Parkside Mental Health Clinic.

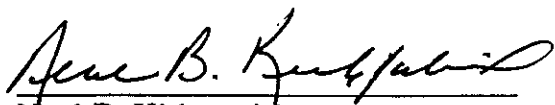
It is further ORDERED, ADJUDGED AND DECREED that the defendant shall not possess a firearm.

It is further ORDERED, ADJUDGED AND DECREED that the Court retains jurisdiction of this matter for all necessary purposes.

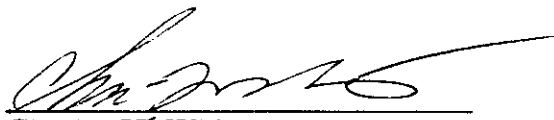
IT IS SO ORDERED.

  
H. Dale Cook  
United States District Judge

APPROVED as to form and content:

A handwritten signature in cursive script, appearing to read "Neal B. Kirkpatrick", written over a horizontal line.

Neal B. Kirkpatrick  
Attorney for Plaintiff

A handwritten signature in cursive script, appearing to read "Charles H. Whitman", written over a horizontal line.

Charles H. Whitman  
Attorney for Defendant

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

**FILED****OCT 28 1994**

UNITED STATES OF AMERICA

ENTERED ON DOCKET

v.

DATE 10-28-94

Case Number 94-CR-093-001-K

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

ANGEL DE PAZ-MEDRANO aka DANNY ANGEL OCHOA  
Defendant.

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant, ANGEL DE PAZ-MEDRANO aka DANNY ANGEL OCHOA, was represented by Robert Issac Mayes, Jr.

The defendant pleaded guilty on August 24, 1994, to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
8 USC 1326(b)(1)	Illegal Reentry Into the United States by Illegal Alien	01/03/94	1

As pronounced on October 21, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 28 day of October, 1994.



The Honorable Terry C. Kern  
United States District Judge

Defendant's SSN: None

Defendant's Date of Birth: 03/08/66

Defendant's residence and mailing address: c/o U.S. Bureau of Prisons, Dallas, TX

Defendant: ANGEL DE PAZ-MEDRANO aka DANNY ANGEL OCHOA  
Case Number: 94-CR-093-001-K

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 30 months.

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal



Defendant: ANGEL DE PAZ-MEDRANO aka DANNY ANGEL OCHOA  
Case Number: 94-CR-093-001-K

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. Upon the defendant's release from the Bureau of Prisons, it is ordered that the defendant be remanded to a duly authorized immigration official for deportation and that he remain outside the United States. Should the defendant reenter the United States during the term of supervised release, for lawful reasons, he shall report in person to the U.S. Probation Office in the district of his reentry within 72 hours of his reentry.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: ANGEL DE PAZ-MEDRANO aka DANNY ANGEL OCHOA  
Case Number: 94-CR-093-001-K

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 500.00. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release,, as directed by the U. S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: ANGEL DE PAZ-MEDRANO aka DANNY ANGEL OCHOA  
Case Number: 94-CR-093-001-K

**STATEMENT OF REASONS**

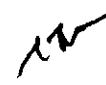
The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	10
Criminal History Category:	VI
Imprisonment Range:	24 months to 30 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 2,000 to \$ 20,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence departs from the guideline range for the following reasons: The Court finds that the application of the specific offense characteristic USSG § 2L1.2(b)(2) in this case tends to overstate the seriousness of the offense. In this case, the defendant's conviction for selling stolen firearms when he was nineteen years old necessitates the application of this guideline and a 16 level increase in the offense level. However, based on his youthful age at the time of that conviction, his history of substance abuse, his lack of a violent criminal record, and the fact that he will be deported, creates a mitigating circumstance of a kind, and to a degree, not adequately taken into consideration by the U.S. Sentencing Commission when the guidelines were formulated. Therefore, the Court departs downward to the range that would have applied had the defendant not had this "aggravating felony." the offense level for departing is 10 and when combined with a criminal history category VI, the guideline range is 24 to 30 months.



UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

FILED

OCT 27 1994

UNITED STATES OF AMERICA

v.

Case Number 94-CR-018-001-C

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMAKENNETH LEE TRACY  
Defendant.

ENTERED ON DOCKET

DATE 10-27-94

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant, KENNETH LEE TRACY, was represented by Paul Brunton.

On motion of the United States the court has dismissed count 1 of the Indictment.

The defendant pleaded guilty on June 20, 1994, to count 2 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offenses:


<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 152 and 2(a)	Bankruptcy Fraud, False Oath	01/20/93	2

As pronounced on October 24, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 2 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 27<sup>th</sup> day of October, 1994.

  
The Honorable H. Dale Cook  
United States District Judge

United States District Court )  
Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

Defendant's SSN: 448-46-5212

Defendant's Date of Birth: 07/21/47

Defendant's residence and mailing address: 141 West 95th St., Unit 3-B, New York, NY 10025

  
Deputy

Defendant: KENNETH LEE TRACY  
Case Number: 94-CR-018-001-C

### PROBATION

The defendant is hereby placed on probation for a term of 4 years.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 6 months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the defendant.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### STANDARD CONDITIONS OF PROBATION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: KENNETH LEE TRACY  
Case Number: 94-CR-018-001-C

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 2,000. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid as directed by the U.S. Probation Office during the period of Probation.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: KENNETH LEE TRACY  
Case Number: 94-CR-018-001-C

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$37,916.08 on count 2.

The defendant shall make restitution to the following person in the following amount:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Mr. Gerald Miller U.S. Trustee U.S. Bankruptcy Court Northern District of Oklahoma Tulsa, OK	\$37,916.08

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: KENNETH LEE TRACY

Case Number: 94-CR-018-001-C

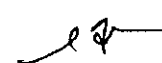
### STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	10
Criminal History Category:	1
Imprisonment Range:	6 months to 12 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 2,000 to \$ 20,000
Restitution:	\$ 37,916.08

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.





UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 94-CR-064-001-B

THOMAS R. BRYAN  
Defendant.

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant, THOMAS R. BRYAN, was represented by Stephen J. Knorr.

The defendant pleaded guilty on July 7, 1994, to count 1 of the Amended Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2113(b)	Theft of Bank Monies (Misdemeanor)	03/31/94	1

As pronounced on October 27, 1994, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, for count(s) 1 of the Amended Information, as directed by the U.S. Probation Office.

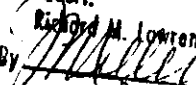
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 27<sup>th</sup> day of October, 1994.

  
The Honorable John Leo Wagner  
United States Magistrate Judge

ENTERED ON DOCKET

DATE 10-27-94

United States District Court ) SS  
Northern District of Oklahoma )  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.  
Richard M. Lawrence, Clerk  
By  Deputy

Defendant's SSN: 445-66-7037

Defendant's Date of Birth: 03/01/66

Defendant's residence and mailing address: P.O. Box 582022, Tulsa, OK 74158

Defendant: THOMAS R. BRYAN  
Case Number: 94-CR-064-001-B

### PROBATION

The defendant is hereby placed on probation for a term of 3 years.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### STANDARD CONDITIONS OF PROBATION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: THOMAS R. BRYAN  
Case Number: 94-CR-064-001-B

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$589.00.

The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
State Bank and Trust 502 Main Mall Tulsa, OK 74103 Attn: Charlie Pilkington	\$589.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: THOMAS R. BRYAN  
Case Number: 94-CR-064-001-B

Judgment--Page 4 of 4

### STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	3
Criminal History Category:	III
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	1 year
Fine Range:	\$ 250 to \$ 5,000
Restitution:	\$ 589.00

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

# UNITED STATES DISTRICT COURT

## Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

SCOTT LAMAR GORDON  
Defendant.

Case Number 94-CR-056-003-B

### JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

The defendant, SCOTT LAMAR GORDON, was represented by Tom Bruner.

The defendant was found guilty on August 22, 1994, on counts 1,2 and 3 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 371	Conspiracy to Utter a Stolen U. S. Treasury Check	12/31/93	1
18 USC 510(a)(1) and 2	Forging an Endorsement on a U.S. Treasury Check and Aiding and Abetting	12/04/93	2
18 USC 510(a)(2) and 2	Uttering a False U.S.Treasury Check and Aiding and Abetting	12/04/93	3

As pronounced on October 21, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 150, for counts 1,2 and 3 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 25 day of Oct., 1994.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 448-82-7823

Defendant's Date of Birth: 10/07/68

Defendant's residence and mailing address: 7460 East 48th, Apt. 108, Tulsa, OK 74145

Defendant: SCOTT LAMAR GORDON  
Case Number: 94-CR-056-003-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 9 months on each of counts 1,2 and 3, all sentences to run concurrently each to the other.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons at 11:00 a.m. on November 28, 1994.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal  
By \_\_\_\_\_  
Deputy Marshal

Defendant: SCOTT LAMAR GORDON  
Case Number: 94-CR-056-003-B

#### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years on each of counts 1,2 and 3, all sentences to run concurrently each to the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with standard conditions adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

#### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: SCOTT LAMAR GORDON  
Case Number: 94-CR-056-003-B

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 1,000 as to count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.



Defendant: SCOTT LAMAR GORDON  
Case Number: 94-CR-056-003-B

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	6	
Criminal History Category:	IV	
Imprisonment Range:	6 months to 12 months	Cts. 1,2 and 3
Supervised Release Range:	1 to 5 years	Cts. 1,2 and 3
Fine Range:	\$ 250 to \$ 5,000	Cts. 1,2 and 3
Restitution:	\$ N/A	

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

United States District Court )  
Reed ) SS  
is )  
in )  
this )

Richard M. Lawrence, Clerk  
By D. Holland  
Deputy

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

FILED

OCT 25 1994

UNITED STATES OF AMERICA

v.

Case Number 93-CR-185-002-C

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

ENTERED ON DOCKET

DATE 10-26-94

TERRY RATLIFF, SR.  
Defendant.

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant, TERRY RATLIFF, SR., was represented by Richard Amatucci.

The defendant was found guilty on May 5, 1994, on count 1 of the Superseding Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count, involving the following offense(s):


Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21 USC 841(a)(1) and 846	Conspiracy to Possess with Intent to Distribute Cocaine	11/03/93	1

As pronounced on October 18, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Superseding Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 24 day of OCT, 1994.

  
The Honorable H. Dale Cook  
United States District Judge

Defendant's SSN: 445-46-2266

Defendant's Date of Birth: 04/01/50

Defendant's residence and mailing address: c/o U.S. Bureau of Prisons, Dallas, TX

Defendant: TERRY RATLIFF, SR.  
Case Number: 93-CR-185-002-C

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 120 months on count 1.

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: TERRY RATLIFF, SR.  
Case Number: 93-CR-185-002-C

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years on count 1.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: TERRY RATLIFF, SR.  
Case Number: 93-CR-185-002-C

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 1,000. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons's Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: TERRY RATLIFF, SR.  
Case Number: 93-CR-185-002-C

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	34
Criminal History Category:	I
Imprisonment Range:	151 months to 188 months
Supervised Release Range:	5 years
Fine Range:	\$ 17,500 to \$ 4,000,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence departs from the guideline range for the following reason: 48 kilograms of cocaine overstates the defendant's involvement in the conspiracy.

DN

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

FILED

OCT 25 1994

UNITED STATES OF AMERICA

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

v.

Case Number 93-CR-185-001-C

MILTON EDWARDS  
Defendant.

ENTERED ON DOCKET

DATE 10-26-94

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant, MILTON EDWARDS, was represented by William Hughes.

The defendant was found guilty on May 5, 1994, on counts 1, 8 and 9 of the Superseding Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 841(a)(1)	Conspiracy to Possess With Intent to Distribute Cocaine	11/3/93	1
21 USC 843(b)	Use of Communication Facility in Furtherance of a Narcotics Felony	10/28/93	8
21 USC 843(b)	Use of a Communication Facility in Furtherance of a Narcotics Felony	11/03/93	9

As pronounced on October 18, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 150, for counts 1, 8 and 9 of the Superseding Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 24 day of Oct, 1994.



The Honorable H. Dale Cook  
United States District Judge

Defendant's SSN: 444-64-2222

Defendant's Date of Birth: 11/28/60

Defendant's residence and mailing address: 2504 East 47 Place North, Tulsa, Oklahoma 74130

Defendant: MILTON EDWARDS  
Case Number: 93-CR-185-001-C

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 360 months. 360 months on Count 1; 48 months on each of Counts 8 and 9, all sentences to run concurrently, each with the other; but consecutively to the undischarged term of imprisonment in U.S. District Court Case No. 90-CR-069-001-E.

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal



Defendant: MILTON EDWARDS  
Case Number: 93-CR-185-001-C

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years in count

1. One year in each of counts eight and nine, each to run concurrently with the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: MILTON EDWARDS  
Case Number: 93-CR-185-001-C

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 5,000 in count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: MILTON EDWARDS  
Case Number: 93-CR-185-001-C

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	40
Criminal History Category:	IV
Imprisonment Range:	360 months to life
Supervised Release Range:	5 years                      Count 1
	1 year                      Counts 8 & 9
Fine Range:	\$ 25,000 to \$ 4,000,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reasons: a sentence at the low end of the guideline range adequately reflects the seriousness of the defendant's actions in this offense.

**FILED**

**UNITED STATES DISTRICT COURT**  
**Northern District of Oklahoma**

**OCT 25 1994**

UNITED STATES OF AMERICA

Richard M. Lawrence, Clerk  
 U. S. DISTRICT COURT  
 NORTHERN DISTRICT OF OKLAHOMA

v.

Case Number 93-CR-185-004-C

WILLIAM THOMAS LAWRENCE, JR.  
 Defendant.

ENTERED ON DOCKET

DATE 10/26/94

**JUDGMENT IN A CRIMINAL CASE**  
**(For Offenses Committed On or After November 1, 1987)**

The defendant, WILLIAM THOMAS LAWRENCE, JR., was represented by Craig Bryant.

The defendant was found guilty on May 5, 1994, on count 1 of the Superseding Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:


<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 841(a)(1) and 841(b)(1)(A)(ii)	Conspiracy to Possess with Intent to Distribute and to Distribute Cocaine	11/03/93	1

As pronounced on October 18, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50 , for count 1 of the Superseding Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 24 day of Oct, 1994.

  
 The Honorable H. Dale Cook  
 United States District Judge

Defendant's SSN: 445-60-4073

Defendant's Date of Birth: 01/28/58

Defendant's residence and mailing address: c/o U.S. Marshal's Service, Tulsa, OK

Defendant: WILLIAM THOMAS LAWRENCE, JR.  
Case Number: 93-CR-185-004-C

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 262 months. Sentence is to run concurrently with the previously-imposed two year sentence imposed for the revocation in Case No. 89-CR-054-001-B

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: WILLIAM THOMAS LAWRENCE, JR.  
Case Number: 93-CR-185-004-C

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: WILLIAM THOMAS LAWRENCE, JR.  
Case Number: 93-CR-185-004-C

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 3,000. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: WILLIAM THOMAS LAWRENCE, JR.  
Case Number: 93-CR-185-004-C

### STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	34
Criminal History Category:	VI
Imprisonment Range:	262 months to 327 months
Supervised Release Range:	5 years
Fine Range:	\$ 17,500 to \$ 4,000,000
Restitution:	\$ N/A

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reasons: The defendant's criminal record consists primarily of non-violent offenses and a sentence of 262 months should be sufficient to serve as punishment and a deterrent.



UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 94-CR-032-001-B

WILLIAM ANDREW WHITAKER, JR.  
Defendant.

COPY

FILED  
OCT 25 1994  
Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

ENTERED  
DATE OCT 26 1994

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

The defendant, WILLIAM ANDREW WHITAKER, JR., was represented by Michael G. McGuire.

The defendant pleaded guilty on August 19, 1994, to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

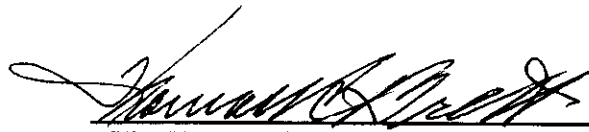
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2113(a)	Bank Robbery	01/21/94	1

As pronounced on October 21, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 25<sup>th</sup> day of OCT., 1994.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 551-15-6120

Defendant's Date of Birth: 04/05/63

Defendant's residence and mailing address: c/o U.S. Marshal's Service, Tulsa, OK

Defendant: WILLIAM ANDREW WHITAKER, JR.  
Case Number: 94-CR-032-001-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 78 months. This sentence shall run consecutive to the sentence previously imposed in Waller County, Texas, Case No. 7759.

The Court makes the following recommendations to the Bureau of Prisons: that the Bureau of Prisons designate a facility in Texas as the defendant's place of incarceration.

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: WILLIAM ANDREW WHITAKER, JR.  
Case Number: 94-CR-032-001-B

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: WILLIAM ANDREW WHITAKER, JR.

Case Number: 94-CR-032-001-B

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$9,335.00.

The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
First National Bank c/o Michael Jacobs, President 310 East Graham Street Pryor, OK 74361	\$9,335.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. While in custody, the defendant shall pay no less than one-half of any income earned through prison employment toward this restitution. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: WILLIAM ANDREW WHITAKER, JR.  
Case Number: 94-CR-032-001-B

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	19
Criminal History Category:	VI
Imprisonment Range:	63 months to 78 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 6,000 to \$ 60,000
Restitution:	\$ 9,335.00

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

United States District Court  
Northern District of Oklahoma  
In this Court:  
Richard M. Lawrence, Clerk  
By D. Holland  
Deputy

eo

# UNITED STATES DISTRICT COURT

## Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 94-CR-056-003-B

SCOTT LAMAR GORDON  
Defendant.

### JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

The defendant, SCOTT LAMAR GORDON, was represented by Tom Bruner.

The defendant was found guilty on August 22, 1994, on counts 1,2 and 3 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy to Utter a Stolen U. S. Treasury Check	12/31/93	1
18 USC 510(a)(1) and 2	Forging an Endorsement on a U.S. Treasury Check and Aiding and Abetting	12/04/93	2
18 USC 510(a)(2) and 2	Uttering a False U.S. Treasury Check and Aiding and Abetting	12/04/93	3

As pronounced on October 21, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 150, for counts 1,2 and 3 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 25 day of Oct., 1994.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 448-82-7823

Defendant's Date of Birth: 10/07/68

Defendant's residence and mailing address: 7460 East 48th, Apt. 108, Tulsa, OK 74145

Defendant: SCOTT LAMAR GORDON  
Case Number: 94-CR-056-003-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 9 months on each of counts 1,2 and 3, all sentences to run concurrently each to the other.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons at 11:00 a.m. on November 28, 1994.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: SCOTT LAMAR GORDON  
Case Number: 94-CR-056-003-B

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years on each of counts 1,2 and 3, all sentences to run concurrently each to the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with standard conditions adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.



Defendant: SCOTT LAMAR GORDON  
Case Number: 94-CR-056-003-B

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 1,000 as to count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: SCOTT LAMAR GORDON  
Case Number: 94-CR-056-003-B

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	6	
Criminal History Category:	IV	
Imprisonment Range:	6 months to 12 months	Cts. 1,2 and 3
Supervised Release Range:	1 to 5 years	Cts. 1,2 and 3
Fine Range:	\$ 250 to \$ 5,000	Cts. 1,2 and 3
Restitution:	\$ N/A	

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

**UNITED STATES DISTRICT COURT**  
**Northern District of Oklahoma**

**FILED**

OCT 21 1994

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 93-CR-177-002-B

DARREN RAY SMITH  
 Defendant.

ENTERED ON DOCKET  
 DATE **OCT 25 1994**

**JUDGMENT IN A CRIMINAL CASE**  
 (For Offenses Committed On or After November 1, 1987)

The defendant, DARREN RAY SMITH, was represented by Allen Smallwood and Keith Ward.

The defendant was found guilty on June 1, 1994, on counts 1 through 12 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:


<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy to Commit Wire Fraud	06/30/93	1
18 USC 1343	Wire Fraud	05/18/93	2 thru 12

As pronounced on October 14, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 600, for counts 1 through 12 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 18<sup>th</sup> day of October, 1994.

  
 The Honorable Thomas R. Brett  
 United States District Judge

Defendant's SSN: 492-88-2403

Defendant's Date of Birth: 02/12/66

Defendant's residence and mailing address: 3005 Chelsea, Blue Springs, Missouri 64015

54

Defendant: DARREN RAY SMITH  
Case Number: 93-CR-177-002-B

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 24 months in counts 1 through 12 of the Indictment to run concurrently, each to the other.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be considered for participation in the Bureau of Prisons Shock Incarceration Program.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons 11:00 a.m. on November 21, 1994, or have designated placement in a shock program. If not designated by November 14, 1994, telephone conference to be held at 1:30 p.m.

### RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: DARREN RAY SMITH  
Case Number: 93-CR-177-002-B

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years in counts 1 through 12 of the Indictment, as to each count to run concurrently.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: DARREN RAY SMITH  
Case Number: 93-CR-177-002-B

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 10,000 as to Count 1 of the Indictment. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: DARREN RAY SMITH  
Case Number: 93-CR-177-002-B

### STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report except the Court finds that the loss should be reduced by \$207,005, reducing the offense level by 1, and the defendant shall receive a three point reduction pursuant to § 3B1.2(b), for a total offense level of 17.

#### Guideline Range Determined by the Court:

Total Offense Level:	17	
Criminal History Category:	I	
Imprisonment Range:	24 months to 30 months	Cts. 1 thru 12
Supervised Release Range:	2 to 3 years	Cts. 1 thru 12
Fine Range:	\$ 5,000 to \$ 50,000	Cts. 1 thru 12
Restitution:	N/A	

Full restitution is not ordered for the following reason(s): because the Court finds that imposition of a restitution order would unreasonably delay sentencing and constitute an unreasonable expense of time and money to the government

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

United States District Court )  
Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

By Richard J. [Signature]  
Deputy

22

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 93-CR-177-001-B

DEAN JONATHAN TALLEY  
Defendant.

ENTERED ON DOCKET

DATE OCT 25 1994

FILED  
OCT 24 1994  
MICHAEL J. LAWRENCE, CLERK  
U.S. DISTRICT COURT

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant, DEAN JONATHAN TALLEY, was represented by Allen Smallwood and Keith Ward.

The defendant was found guilty on June 1, 1994, on counts 1 through 12 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):


Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 371	Conspiracy to Commit Wire Fraud	06/30/93	1
18 USC 1343	Wire Fraud	05/18/93	2 thru 12

As pronounced on October 14, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 600, for counts 1 through 12 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 24 day of Oct, 1994.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 589-01-1026

Defendant's Date of Birth: 07/07/66

Defendant's residence and mailing address: 604-B N.E. 5th, Blue Springs, Maryland 64104



Defendant: DEAN JONATHAN TALLEY  
Case Number: 93-CR-177-001-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 51 months as to counts 1 through 12, all counts to run concurrently.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be required to participate in the Inmate Financial Responsibility Program.

The defendant is released on an appeal bond, \$25,000 - 5% cash, to be cosigned by the defendant, his wife, his mother, and his mother-in-law.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: DEAN JONATHAN TALLEY  
Case Number: 93-CR-177-001-B

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years in counts 1 through 12, as to each count to run concurrently.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: DEAN JONATHAN TALLEY  
Case Number: 93-CR-177-001-B

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 25,000 on count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: DEAN JONATHAN TALLEY  
Case Number: 93-CR-177-001-B

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report except the Court finds that the loss amount should be reduced by \$207,005 to \$2,328,553, resulting in a 12 point enhancement under USSC § 2.F1.1(b)(1)(M).

**Guideline Range Determined by the Court:**

Total Offense Level:	24	
Criminal History Category:	I	
Imprisonment Range:	51 months to 63 months	(Cts. 1 through 12)
Supervised Release Range:	2 to 3 years	(Cts. 1 through 12)
Fine Range:	\$ 10,000 to \$ 100,000	(Cts. 1 through 12)
Restitution:	\$ 1,108,146	

Full restitution is not ordered for the following reason: the Court finds that the fashioning and execution of a restitution order in this case would unreasonably delay sentencing and constitute an unreasonable expense to the government.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

United States District Court ) SS  
Northern District of Oklahoma )  
In the )  
Case of )  
Dean Jonathan Talley )  
vs. )  
The United States )  
By: *[Signature]* )  
Special Agent )

# UNITED STATES DISTRICT COURT **FILED**

## Northern District of Oklahoma

OCT 25 1994

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 93-CR-181-001-C

LARRY FRANCIS WILKS  
Defendant.ENTERED ON DOCKET  
OCT 25 1994  
DATE

### JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

The defendant, LARRY FRANCIS WILKS, was represented by Chadwick Richardson and Charles Richardson.

On motion of the United States the court has dismissed count(s) 5,6,7 and 8 of the Superseding Indictment.

The defendant pleaded guilty on July 19, 1994, to counts 1,2,3,4 and 9 of the Superseding Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 922(o)	Unlawful Transfer of a Machinegun	06-22-93 08-31-93	1 2 & 3
18 USC 922(o)	Unlawful Possession of a Machinegun	01-05-93	4
26 USC 5812, 5861(e) & 5871	Unlawful Transfer of Firearm Silencer	04-30-92	9

As pronounced on October 18, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 250, for counts 1,2,3,4 and 9 of the superseding indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 24 day of Oct, 1994.

  
The Honorable H. Dale Cook  
United States District Judge

Defendant's SSN: 337-40-5760

Defendant's Date of Birth: 12/31/44

Defendant's residence and mailing address: Route 2, Box 480, Inola, Oklahoma 74036

34

Defendant: LARRY FRANCIS WILKS  
Case Number: 93-CR-181-001-C

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 34 months in counts 1,2,3,4 and 9, each to run concurrently with the other.

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: LARRY FRANCIS WILKS

Case Number: 93-CR-181-001-C

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years in counts 1,2,3,4 and 9 as to each count to run concurrently, each to the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: LARRY FRANCIS WILKS

Case Number: 93-CR-181-001-C

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a total fine of \$ 6,000. \$1,200 on each of counts 1,2,3,4, and 9. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.



Defendant: LARRY FRANCIS WILKS  
Case Number: 93-CR-181-001-C

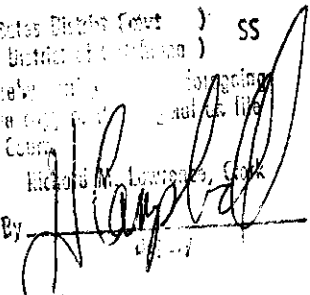
**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	19	
Criminal History Category:	I	
Imprisonment Range:	30 months to 37 months	Cts. 1,2,3,4 and 9
Supervised Release Range:	2 to 3 years	Cts. 1,2,3,4 and 9
Fine Range:	\$ 6,000 to \$ 60,000	Cts. 1,2,3,4 and 9
Restitution:	\$ N/A	

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that foregoing  
is a true and correct statement of the  
in this Court.  
Richard M. Lawrence, Clerk  
By 

**UNITED STATES DISTRICT COURT**  
**Northern District of Oklahoma**

**FILED**

OCT 21 1994

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 93-CR-177-002-B

**COPY**DARREN RAY SMITH  
Defendant.ENTERED ON DOCKET  
DATE **OCT 25 1994**

**JUDGMENT IN A CRIMINAL CASE**  
**(For Offenses Committed On or After November 1, 1987)**

The defendant, DARREN RAY SMITH, was represented by Allen Smallwood and Keith Ward.

The defendant was found guilty on June 1, 1994, on counts 1 through 12 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

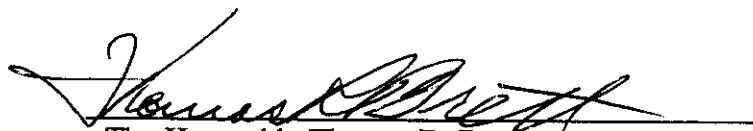
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy to Commit Wire Fraud	06/30/93	1
18 USC 1343	Wire Fraud	05/18/93	2 thru 12

As pronounced on October 14, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 600, for counts 1 through 12 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 18<sup>th</sup> day of October, 1994.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 492-88-2403

Defendant's Date of Birth: 02/12/66

Defendant's residence and mailing address: 3005 Chelsea, Blue Springs, Missouri 64015

54

Defendant: DARREN RAY SMITH  
Case Number: 93-CR-177-002-B

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 24 months in counts 1 through 12 of the Indictment to run concurrently, each to the other.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be considered for participation in the Bureau of Prisons Shock Incarceration Program.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons 11:00 a.m. on November 21, 1994, or have designated placement in a shock program. If not designated by November 14, 1994, telephone conference to be held at 1:30 p.m.

### RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: DARREN RAY SMITH  
Case Number: 93-CR-177-002-B

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years in counts 1 through 12 of the Indictment, as to each count to run concurrently.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: DARREN RAY SMITH  
Case Number: 93-CR-177-002-B

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 10,000 as to Count 1 of the Indictment. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: DARREN RAY SMITH  
Case Number: 93-CR-177-002-B

### STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report except the Court finds that the loss should be reduced by \$207,005, reducing the offense level by 1, and the defendant shall receive a three point reduction pursuant to § 3B1.2(b), for a total offense level of 17.

#### Guideline Range Determined by the Court:

Total Offense Level:	17	
Criminal History Category:	I	
Imprisonment Range:	24 months to 30 months	Cts. 1 thru 12
Supervised Release Range:	2 to 3 years	Cts. 1 thru 12
Fine Range:	\$ 5,000 to \$ 50,000	Cts. 1 thru 12
Restitution:	N/A	

Full restitution is not ordered for the following reason(s): because the Court finds that imposition of a restitution order would unreasonably delay sentencing and constitute an unreasonable expense of time and money to the government

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that this document  
is a true and correct copy of the  
original in this court.

By [Signature]  
Deputy

22

De

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 93-CR-177-001-B ✓

ENTERED ON DOCKET

DATE OCT 25 1994

DEAN JONATHAN TALLEY  
Defendant.

FILED  
OCT 24 1994  
U.S. DISTRICT COURT

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant, DEAN JONATHAN TALLEY, was represented by Allen Smallwood and Keith Ward.

The defendant was found guilty on June 1, 1994, on counts 1 through 12 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

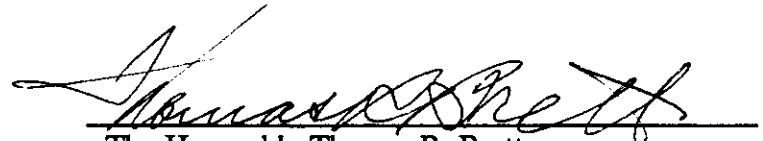
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy to Commit Wire Fraud	06/30/93	1
18 USC 1343	Wire Fraud	05/18/93	2 thru 12

As pronounced on October 14, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 600, for counts 1 through 12 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 24 day of Oct, 1994.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 589-01-1026  
Defendant's Date of Birth: 07/07/66  
Defendant's residence and mailing address: 604-B N.E. 5th, Blue Springs, Maryland 64104

63

Defendant: DEAN JONATHAN TALLEY  
Case Number: 93-CR-177-001-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 51 months as to counts 1 through 12, all counts to run concurrently.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be required to participate in the Inmate Financial Responsibility Program.

The defendant is released on an appeal bond, \$25,000 - 5% cash, to be cosigned by the defendant, his wife, his mother, and his mother-in-law.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal



Defendant: DEAN JONATHAN TALLEY  
Case Number: 93-CR-177-001-B

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years in counts 1 through 12, as to each count to run concurrently.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: DEAN JONATHAN TALLEY  
Case Number: 93-CR-177-001-B

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 25,000 on count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: DEAN JONATHAN TALLEY  
Case Number: 93-CR-177-001-B

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report except the Court finds that the loss amount should be reduced by \$207,005 to \$2,328,553, resulting in a 12 point enhancement under USSC § 2.F1.1(b)(1)(M).

**Guideline Range Determined by the Court:**

Total Offense Level:	24	
Criminal History Category:	I	
Imprisonment Range:	51 months to 63 months	(Cts. 1 through 12)
Supervised Release Range:	2 to 3 years	(Cts. 1 through 12)
Fine Range:	\$ 10,000 to \$ 100,000	(Cts. 1 through 12)
Restitution:	\$ 1,108,146	

Full restitution is not ordered for the following reason: the Court finds that the fashioning and execution of a restitution order in this case would unreasonably delay sentencing and constitute an unreasonable expense to the government.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

United States District Court  
Northern District of Oklahoma  
Case No. 93-177-001-B  
By: *[Signature]* SS

**UNITED STATES DISTRICT COURT**  
**Northern District of Oklahoma**

**FILED**

OCT 21 1994

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 94-CR-037-001-B

JAMES O. MOORE  
Defendant.

ENTERED ON DOCKET

DATE OCT 21 1994

**JUDGMENT IN A CRIMINAL CASE**  
**(For Offenses Committed On or After November 1, 1987)**

The defendant, JAMES O. MOORE, was represented by Jack Marwood Short.

On motion of the United States the court has dismissed count(s) 1,2,4,5,6,7,8,10,11,12,13,14,16,17 and 18 of the Indictment.

The defendant pleaded guilty on June 8, 1994, to counts 3,9 and 15 of the Indictment. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 287 and 2	False Claims Against the United States and Aiding and Abetting	09/09/91	3,9 and 15

As pronounced on October 14, 1994, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 150, for counts 3,9 and 15 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 18 day of October, 1994.United States District Court )  
Northern District of Oklahoma ) SSI hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

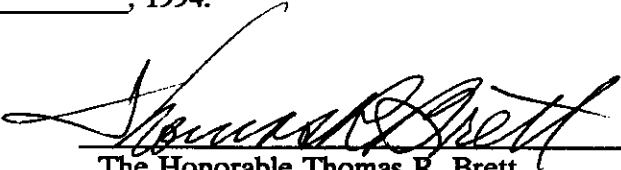
By

Deputy

Defendant's SSN: 443-38-4963

Defendant's Date of Birth: 06/05/37

Defendant's residence and mailing address: 8336 N.W. Overland Drive, Kansas City, Missouri 64151

  
 The Honorable Thomas R. Brett  
 United States District Judge

Defendant: JAMES O. MOORE  
Case Number: 94-CR-037-001-B

### **PROBATION**

The defendant is hereby placed on probation for a term of 5 years in counts 3,9 and 15 of the Indictment, as to each count to run concurrently.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
4. The defendant shall participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.
5. The defendant shall provide the probation officer with access to any requested financial information.
6. The defendant is to continue to cooperate with the government.

### **STANDARD CONDITIONS OF PROBATION**

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: JAMES O. MOORE  
Case Number: 94-CR-037-001-B

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$48,945.00 on count 3 of the Indictment.

The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
DHHS/HFCA Division of Accounting P. O. Box 17255 Baltimore, Maryland 21203-7255	\$48,945.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee.

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: JAMES O. MOORE  
Case Number: 94-CR-037-001-B

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	14	
Criminal History Category:	I	
Imprisonment Range:	15 months to 21 months	Counts 3,9 and 15
Supervised Release Range:	2 to 3 years	Counts 3,9 and 15
Fine Range:	\$ 1,000 to \$ 10,000	Counts 3,9 and 15
Restitution:	\$ 195,780.00	

The fine is waived or is below the guideline range because of the defendant's inability to pay.

Full restitution is not ordered for the following reason: because of the defendant's inability to pay.

The sentence departs from the guideline range for the following reason: upon motion of the government, as a result of the defendant's substantial assistance.

*[Handwritten signature]*

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 20 1994

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. 94-CR-27-B

AUGUSTIN JARAMILLO,

Defendants.

OCT 21 1994

MOTION FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss Counts One and Eight of the Third Superseding Indictment against Augustin Jaramillo, defendant therein.

Respectfully submitted,

STEPHEN C. LEWIS  
United States Attorney

DAVID E. O'MEILIA  
Assistant United States Attorney  
3900 U.S. Courthouse  
333 West 4th Street  
Tulsa, Oklahoma 74103  
(918) 581-7463

ORDER

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal without prejudice of the requested counts of the Third Superseding Indictment, as pertains to AUGUSTIN JARAMILLO only.

Date:

10-20-94

United States District Judge



**FILED**

**UNITED STATES DISTRICT COURT**  
**Northern District of Oklahoma**

**OCT 19 1994**

Richard M. Lawrence, Clerk  
 U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF OKLAHOMA

**UNITED STATES OF AMERICA**

v.

Case Number 94-CR-105-001-B

**DONALD LEE HAYES, JR.**  
 Defendant.

**ENTERED ON DOCKET**  
**OCT 21 1994**  
**DATE** \_\_\_\_\_

**JUDGMENT IN A CRIMINAL CASE**  
**(For Offenses Committed On or After November 1, 1987)**

The defendant, DONALD LEE HAYES, JR., was represented by Shannon Davis.

The defendant pleaded guilty on August 19, 1994, to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offenses:

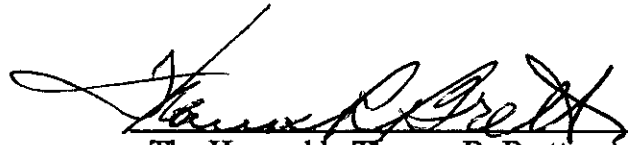
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2113(a) and 2	Bank Burglary and Aiding and Abetting	05/06/94	1

As pronounced on October 14, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

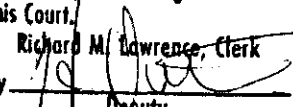
Signed this the 18<sup>th</sup> day of October, 1994.

  
 The Honorable Thomas R. Brett  
 United States District Judge

Defendant's SSN: 447-74-2185

Defendant's Date of Birth: 02/09/75

Defendant's residence and mailing address: 619 East 54th Place North, Tulsa, Oklahoma

United States District Court )  
 Northern District of Oklahoma ) SS  
 I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.  
 Richard M. Lawrence, Clerk  
 By  Deputy

Defendant: DONALD LEE HAYES, JR.  
Case Number: 94-CR-105-001-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 18 months on count 1 of the Indictment. Credit is to be given for time served.

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: DONALD LEE HAYES, JR.  
Case Number: 94-CR-105-001-B

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years on count 1 of the Indictment

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: DONALD LEE HAYES, JR.  
Case Number: 94-CR-105-001-B

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$7,240.00 on count 1 of the Indictment.

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Cuna Mutual Insurance Group CUMIS Insurance Society Inc. 5910 Mineral Point Road P. O. Box 1221 Madison, Wisconsin 53701-1221 Attention: Claim nos. B-435635 and C-432175	\$7,100.00
SuperRent Store 3616 Towson Avenue Van Buren, Arkansas 72901 Re: Electric Saw Serial No. 651582	140.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately.

Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: DONALD LEE HAYES, JR.  
Case Number: 94-CR-105-001-B

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	13
Criminal History Category:	I
Imprisonment Range:	12 months to 18 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 3,000 to \$ 30,000
Restitution:	\$ 35,788.04

The fine is waived or is below the guideline range because of the defendant's inability to pay.

Full restitution is not ordered for the following reason: because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

**FILED**

**UNITED STATES DISTRICT COURT**  
**Northern District of Oklahoma**

OCT 19 1994

UNITED STATES OF AMERICA

Richard M. Lawrence, Clerk  
 U. S. DISTRICT COURT  
 NORTHERN DISTRICT OF OKLAHOMA

v.

Case Number 94-CR-076-001-C

FRANKIE JOE MCADAMS  
 Defendant.

ENTERED ON DOCKET

DATE \_\_\_\_\_

**JUDGMENT IN A CRIMINAL CASE**  
**(For Offenses Committed On or After November 1, 1987)**

The defendant, FRANKIE JOE MCADAMS, was represented by Stephen Greubel.

The defendant pleaded guilty on August 15, 1994, to counts 1 and 2 of the Indictment. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1344(1) and 2(b)	Bank Fraud and Causing A Criminal Act	05/26/93	1
18 USC 1702	Obstruction of Correspondence	05/25/93	2

As pronounced on October 12, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100 , for counts 1 and 2 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 18<sup>th</sup> day of October, 1994.

United States District Court )  
 Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Richard M. Lawrence, Clerk

P. \_\_\_\_\_  
 Deputy



The Honorable H. Dale Cook  
 United States District Judge

Defendant's SSN: 447-56-3180

Defendant's Date of Birth: 11/13/52

Defendant's residence and mailing address: 207B South Birch, Sapulpa, Oklahoma 74066

ENTERED ON DOCKET

DATE 10-20-94

Defendant: FRANKIE JOE MCADAMS  
Case Number: 94-CR-076-001-C

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 4 months as to counts 1 and 2 of the Indictment, both counts to run concurrently.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons at 9:00 a.m. on November 14, 1994.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: FRANKIE JOE MCADAMS  
Case Number: 94-CR-076-001-C

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years in counts 1 and 2 of the indictment as to each count to run concurrently.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall pay a reasonable amount per month toward any remaining restitution, as directed by the U. S. Probation Officer.
5. The defendant shall provide the U.S. Probation Officer with any requested financial documentation, to include income tax returns.
6. The defendant shall not enter into any new credit arrangements, and shall not make any purchases for goods or services in excess of \$500 without the prior approval of the U.S. Probation Officer.
7. The defendant shall maintain a single checking account in his name, and shall deposit into that account all income, monetary gains or other pecuniary proceeds, and make use of the account for payment of all personal expenses. Any other bank accounts must be disclosed to the U.S. Probation Officer.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.



Defendant: FRANKIE JOE MCADAMS  
Case Number: 94-CR-076-001-C

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$9,886.66.

This amount is the total of the restitution imposed on individual counts, as follows: \$ 9,886.66 on Count 1.

The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Security National Bank 315 East Dewey Sapulpa Oklahoma 74066	\$9,886.66

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: FRANKIE JOE MCADAMS

Case Number: 94-CR-076-001-C

### STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	6	
Criminal History Category:	II	
Imprisonment Range:	1 months to 7 months	Counts 1 and 2
Supervised Release Range:	3 to 5 years	Count 1
	2 to 3 years	Count 2
Fine Range:	\$ 500 to \$ 1,000,000	
Restitution:	\$ 9,886.66	

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

DATE 10/18/94

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 93-CR-180-001-B

DOMINIQUE YVES JANELLO  
Defendant.

**FILED**

OCT 18 1994

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

The defendant, DOMINIQUE YVES JANELLO, was represented by Tom McCormick.

The defendant pleaded guilty on August 4, 1994, to counts 1 and 2 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offenses:


<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2113(a)	Bank Robbery	08/30/93	1
18 USC 2113(a)	Bank Robbery	10/04/93	2

As pronounced on October 7, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for counts 1 and 2 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 14<sup>th</sup> day of October, 1994.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 526-06-2381

Defendant's Date of Birth: 06/14/54

Defendant's residence and mailing address: C/O Bureau of Prisons, Dallas, TX

Defendant: DOMINIQUE YVES JANELLO  
Case Number: 93-CR-180-001-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 87 months in counts 1 and 2 of the Indictment, as to each count to run concurrently.

The Court makes the following recommendations to the Bureau of Prisons: The defendant be placed at a facility that can adequately address his substance abuse and provide treatment for such during service of this sentence.

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: DOMINIQUE YVES JANELLO  
Case Number: 93-CR-180-001-B

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years on counts one and two of the Indictment, to run concurrently.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: DOMINIQUE YVES JANELLO  
Case Number: 93-CR-180-001-B

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$3,840.

This amount is the total of the restitution imposed on individual counts, as follows: \$637.00 on Count 1, and \$3,203.00 on Count 2.

The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Communication Federal Credit Union 108 East 8th Tulsa, OK 74103	\$ 637.00
Local America Bank 800 East Charles Page Blvd. Sand Springs, OK 74063	3,203.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: DOMINIQUE YVES JANELLO  
Case Number: 93-CR-180-001-B

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	23	
Criminal History Category:	IV	
Imprisonment Range:	70 months to 87 months	Counts 1 and 2
Supervised Release Range:	2 to 3 years	Counts 1 and 2
Fine Range:	\$ 10,000 to \$ 100,000	Counts 1 and 2
Restitution:	\$ 3,840	

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

TUYEN THAI,

Defendant.

No. 94-CR-59-C

**FILED**

OCT 17 1994

**ORDER**

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

Now on this 17 day of October, 1994 this cause comes on to be heard in the matter of the plaintiff's motion to dismiss the Indictment in the above styled cause. The Court finds that said motion ought to be granted and the Indictment is dismissed without prejudice.

IT IS SO ORDERED.

(Signed) H. Dale Cook

H. DALE COOK  
U.S. DISTRICT COURT JUDGE

ENTERED ON DOCKET

DATE 10-18-94



UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

**FILED**

OCT 17 1994

UNITED STATES OF AMERICA

v.

Case Number 94-CR-062-001-<sup>Richard M. Lawrence, Clerk</sup>  
U.S. DISTRICT COURT

TIFFANY PHAM  
Defendant.

EDD 10/17/94

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant, TIFFANY PHAM, was represented by Craig Bryant.

On motion of the United States the court has dismissed count 1 of the Original Information.

The defendant pleaded guilty on July 28, 1994, to count 1 of the Amended Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

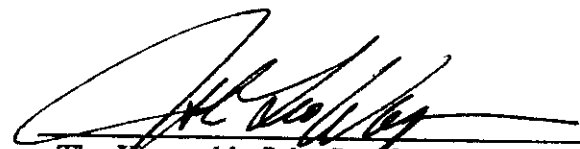
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 656	Theft of Bank Monies	02/11/94	1

As pronounced on October 7, 1994, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, for count 1 of the Amended Information, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 17<sup>th</sup> day of October, 1994.



The Honorable John Lee Wagner  
United States Magistrate Judge

Defendant's SSN: 446-76-2783

Defendant's Date of Birth: 12/09/72

Defendant's residence and mailing address: 1400 Asp Avenue, Norman, Oklahoma 73072

Defendant: TIFFANY PHAM  
Case Number: 94-CR-062-001-E

### PROBATION

The defendant is hereby placed on probation for a term of 3 year(s) on count 1 of the Amended Indictment.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.

The defendant shall participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.

### STANDARD CONDITIONS OF PROBATION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: TIFFANY PHAM  
Case Number: 94-CR-062-001-E

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$568.34.

The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Liberty Bank & Trust Company P. O. Box 25848 Tulsa, Oklahoma Attn: Janet Siegal	\$568.34

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: TIFFANY PHAM  
Case Number: 94-CR-062-001-E

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	5
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	1 year
Fine Range:	\$ 250 to \$ 5,000
Restitution:	\$ 563.34

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )

Plaintiff, )

AHMED EBRAHIM BADAT, )

Defendant. )

No. 94-CR-78-B

ORDER

Now on this 7th day of October, 1994, this cause comes on for a pretrial conference, and the plaintiff, United States of America, being present, and the defendant, Ahmed Ebrahim Badat, appearing not, the Court finds:

1. That the defendant, Ahmed Ebrahim Badat, has failed to appear for a pretrial conference after having received notice thereof.

2. That the defendant was released upon execution of an appearance bond, on conditions that *inter alia*, defendant would appear at all proceedings held herein, and further that the defendant would post bond in the amount of THIRTY THOUSAND AND NO/100 DOLLARS (\$30,000.00); said bond to be secured by a \$3,000.00 cash deposit. In view of the defendant's failure to appear as required, in accordance with Federal Rule of Criminal Procedure 46(e), said bond is ordered forfeited.

3. The Clerk of this Court is directed to issue a bench warrant for the arrest of the defendant.

IT IS SO ORDERED.

S/THOMAS R. BRETT

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THOMAS R. BRETT  
United States District Judge

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

10/12/1994

UNITED STATES OF AMERICA

v.

Case Number 94-CR-071-001-B

MARQUIS D. TAYLOR  
Defendant.

EOD 10/12/94

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant, MARQUIS D. TAYLOR, was represented by Craig Bryant.

On motion of the United States the court has dismissed count 1 of the Information.

The defendant pleaded guilty on July 28, 1994, to count 1 of the Amended Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:


<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 656	Theft of Bank Monies	08/09/94	1

As pronounced on October 6, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, for count 1 of the Amended Information, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 11<sup>th</sup> day of October, 1994.

  
John Leo Wagner  
United States Magistrate Judge

Defendant's SSN: 408-15-3282

Defendant's Date of Birth: 09/04/70

Defendant's residence and mailing address: 7338 South Victor, #1703, Tulsa, OK 74136

Defendant: MARQUIS D. TAYLOR  
Case Number: 94-CR-071-001-B

### PROBATION

The defendant is hereby placed on probation for a term of Three years on count 1 of the Amended Information.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### STANDARD CONDITIONS OF PROBATION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.



Defendant: MARQUIS D. TAYLOR  
Case Number: 94-CR-071-001-B

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 100. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid as directed by the U. S. Probation Office during the period of probation.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: MARQUIS D. TAYLOR  
Case Number: 94-CR-071-001-B

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$500.

The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Liberty Bank & Trust 15 East 5th Street Tulsa, OK 74103	500

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office, provided minimum installment payments of \$25 are paid monthly.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: MARQUIS D. TAYLOR  
Case Number: 94-CR-071-001-B

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report

**Guideline Range Determined by the Court:**

Total Offense Level:	3
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	1 year
Fine Range:	\$ 100 to \$ 5,000
Restitution:	\$ 500

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

14

**UNITED STATES DISTRICT COURT**  
**Northern District of Oklahoma**

**FILED****OCT 11 1994**

Richard M. Lawrence, Clerk  
 U. S. DISTRICT COURT  
 NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 94-CR-003-001-C

**BOBBY GENE RICHARDSON**  
 Defendant.

ENTERED ON DOCKET

DATE **OCT 12 1994****JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

The defendant, BOBBY GENE RICHARDSON, was represented by Jim Fransein.

The defendant was found guilty by jury on July 28, 1994, on counts 1,2,3,4,5,6,7 and 11 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 841(a)(1) and 841(b)(1)(A)(viii)	Conspiracy to Possess With Intent to Distribute and to Distribute Cocaine and Methamphetamine	10/29/93	1
21 USC 841(a)(1) and 841(b)(1)(C) and 18 USC 2	Distribution of Cocaine, and Aiding and Abetting	10/10/93	2
21 USC 841(a)(1) and 21 841(b)(1)(C) and 18 USC 2	Distribution of Cocaine, and Aiding and Abetting	10/25/93	3
21 USC 841(a)(1) and 841(b)(1)(B)(ii) and 18 USC 2	Possession of Cocaine With Intent to Distribute	10/29/93	4
21 USC 841(a)(1) and 841(b)(1)(B)(viii)	Possession of Methamphetamine With Intent to Distribute	10/29/93	5
18 USC 924(c)(1)	Carrying a Firearm During a Trafficking Crime	10/29/93	6
18 USC 922(g)(1) and 924(a)(2)	Possession of Firearms After Former Conviction of a Felony	10/29/93	7
21 USC 856	Controlling a Building Where Controlled Substances are Kept	10/29/93	11

United States District Court )  
 Northern District of Oklahoma ) SS  
 I hereby certify that the foregoing  
 is a true copy of the original file  
 in this Court.

Richard M. Lawrence, Clerk

By

Deputy

Judgment--Page 2 of 6

Defendant: BOBBY GENE RICHARDSON  
Case Number: 94-CR-003-001-C

As pronounced on October 3, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 400, for count(s) 1,2,3,4,5,6,7 and 11 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 11<sup>th</sup> day of October, 1994.

  
The Honorable H. Dale Cook

United States District Judge

Defendant's SSN: 444-36-5914

Defendant's Date of Birth: 04/20/38

Defendant's mailing address: c/o U. S. Bureau of Prisons, Dallas, TX

Defendant's residence address: Rt. 1, Box 410, Oologah, OK 74053

Defendant: BOBBY GENE RICHARDSON  
Case Number: 94-CR-003-001-C

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 228 months. 168 months on Counts 1,2,3,4,5 and 11, all to be served concurrently, each with the other. As to Count 7, the defendant is sentenced to a term of imprisonment of 120 months to be served concurrently to the sentence imposed in Counts 1,2,3,4,5 and 11. As to Count 6, the defendant is sentenced to a term of imprisonment of 60 months to be served consecutively to all sentences imposed in Counts 1,2,3,4,5,7 and 11.

The Court makes the following recommendations to the Bureau of Prisons: The defendant be incarcerated as close as possible to his family, all of whom reside in the Tulsa, Oklahoma area.

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: BOBBY GENE RICHARDSON  
Case Number: 94-CR-003-001-C

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years in Counts 1,2,3,4 and 5 to run concurrently, each to the other. As to counts 6,7 and 11, a term of three years each to run concurrently and currently to Counts 1,2,3,4 and 5.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: BOBBY GENE RICHARDSON  
Case Number: 94-CR-003-001-C

**FINE**

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

The defendant shall pay a fine of \$ 10,000 as to Count 1 of the Indictment. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.



Defendant: BOBBY GENE RICHARDSON  
Case Number: 94-CR-003-001-C

### STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	34	
Criminal History Category:	II	
Imprisonment Range:	168 months to 210 months	Counts 1,2,3,4,5 & 11
	120 months	Count 7
	60 months	Count 6
Supervised Release Range:	5 years	Count 1
	3 years to 5 years	Counts 2 & 3
	4 years to 5 years	Counts 4 & 5
	2 years to 3 years	Counts 6,7 & 11
Fine Range:	\$ 17,500 to \$ 10,500,000	Counts 1,2,3,4,5,6,7 & 11
Restitution:	\$ N/A.	

The fine is reduced due to defendant's inability to pay.

The sentence is within the guidelines range, that range exceeds 24 months and the sentence is imposed for the following reasons: Considering the defendant's age and the mandatory five year consecutive sentence on Count 6, a sentence at the low end of the applicable range for Counts 1,2,3,4,5,7 and 11 is appropriate.

FILED

## United States District Court

OCT 11 1994

NORTHERN

DISTRICT OF

OKLAHOMA

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

RESENTENCING PURSUANT TO  
TENTH CIRCUIT REMAND IN REFERENCE  
TO PAYMENT OF FINE AND RESTITUTION  
JUDGMENT IN A CRIMINAL CASEDAVID WOLFE  
4808 South Victor  
Apartment C  
Tulsa, Oklahoma 74105

Case Number: 90-CR-063-B

ENTERED ON DOCKET

DATE OCT 11 1994

(Name and Address of Defendant)

Regina Stephenson

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One, Two and Three of the Information, and  
☐ not guilty as to count(s) \_\_\_\_\_

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One, Two and Three of the Information

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Mail Fraud  
Title 18, United States Code, Section 1341  
(Counts One, Two and Three of the Information)United States District Court ) SS  
Northern District of Oklahoma )I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

By [Signature]  
Deputy

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be placed in the Bureau of Prisons custody for a period of three (3) years in Counts One, Two and Three of the Information, said counts to run consecutively to each other. All sentences of imprisonment are ordered pursuant to Title 18, United States Code, Section 4205(b)(2).

Additionally, the Courts finds that the defendant does not have the ability to pay the total restitution amount, and therefore orders restitution in the amount of \$5,000 as to Count Three of the Information, pursuant to Title 18, United States Code, Section 3663. Payments to be arranged at the discretion of the U. S. Probation Office.

Voluntary surrender to designated institution on January 2, 1991 at 11:00 a.m.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 150 pursuant to Title 18, U.S.C. Section 3013 for count(s) One, Two and Three of the as follows:  
Information

Immediately upon sentencing

IT IS FURTHER ORDERED THAT counts \_\_\_\_\_ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

October 3, 1994

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett  
U. S. District Judge

Name and Title of Judicial Officer

Date

**RETURN**

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

FILED

OCT 5 1994

UNITED STATES OF AMERICA

v.

Case Number 94-CR-073-001

Richard M. Lawrence, Court Clerk  
U.S. DISTRICT COURT

LAMAR ROBINSON AKA LAMAR LOWE  
Defendant.

ENTERED ON DOCKET  
DATE OCT 5 1994

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant, LAMAR ROBINSON AKA LAMAR LOWE, was represented by Craig Bryant.

The defendant pleaded guilty to count 1 of the Information on July 13, 1994. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense:


Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 401	Criminal Contempt	06-30-94	1

As pronounced on September 29, 1994, the defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 10, for count 1 of the Information, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 30 day of Sept., 1994.

  
The Honorable John Leo Wagner  
United States Magistrate Judge

Defendant's SSN: 571-93-6850

Defendant's Date of Birth: 08-25-72

Defendant's residence and mailing address: C/O Bureau of Prisons, Dallas, TX

Defendant: LAMAR ROBINSON AKA LAMAR LOWE  
Case Number: 94-CR-073-001-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 6 months. Credit shall be given for service of jail time since June 30, 1994. Sentence to run consecutively to Case No. 93-CR-035-002-C.

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: LAMAR ROBINSON AKA LAMAR LOWE  
Case Number: 94-CR-073-001-B

**STATEMENT OF REASONS**

The court adopts the factual findings in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	N/A
Criminal History Category:	N/A
Imprisonment Range:	N/A
Supervised Release Range:	N/A
Fine Range:	N/A
Restitution:	N/A

The fine is waived because of the defendant's inability to pay.



**FILED**

**United States District Court**

OCT 4 1994

NORTHERN

DISTRICT OF

OKLAHOMA

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

DONNA ALLETA COWLES

(Name and Address of Defendant)

CORRECTED

**JUDGMENT IN A CRIMINAL CASE**

(As to Resentencing Date)

Case Number: 89-CR-060-002-E

ENTERED ON DOCKET

DATE 10/5/94

Gerald L. Hilsher

Attorney for Defendant

**THE DEFENDANT ENTERED A PLEA OF:**

☒ guilty ☐ nolo contendere] as to count four of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_

**THERE WAS A:**

☒ finding ☐ verdict] of guilty as to count four of the Indictment

**HERE WAS A:**

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_

☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

**THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:**

18:1029(a)(2) - Unauthorized Use of Access Device to Obtain Items Worth More Than \$1,000.  
(Count Four)

Date of Offense: 10/17/87

**IT IS THE JUDGMENT OF THIS COURT THAT:** The defendant is committed to the custody of the Bureau of Prisons for a term of three (3) years and eighty-six (86) days. On the condition that the defendant serve 86 days in a jail-type facility, the remainder of the sentence is suspended, and the defendant is placed on Probation for a term of three (3) years.

In addition, the following Special Conditions were ordered by the Court and are listed on the attached sheet.

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

By Bruce M. Sullivan  
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

## ATTACHMENT

Donna Alleta Cowles  
Case 89-CR-060-002-E

Corrected Judgment in a Criminal  
(As to Resentencing Date)

**The special conditions ordered by the Court are as follows:**

As a condition of supervision, the defendant is instructed to pay restitution in the amount of \$2,306.04 to J. C. Penney Company; and it shall be paid in the following manner: as directed by the U. S. Probation Office.

The defendant shall participate in an outpatient and/or residential program approved by the United States Probation Office for treatment of narcotic addiction or drug or alcohol dependency which will include testing for the detection of substance use or abuse.

The defendant shall participate in an outpatient and/or residential mental health treatment program approved by the United States Probation Office as directed by the Probation Officer.

The defendant shall make known to her Probation Officer all personal relationships and associations she develops during her term of probation and shall follow her Probation Officer's instructions with regard to limits placed on these associations and relationships to include the possible termination of such relationships and associations.

The defendant shall submit to a search conducted by a United States Probation Officer of her person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for a revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition, and without having obtained written acknowledgement of an agreement to allow such searches from other residents. This acknowledgement shall be provided by the U. S. Probation Office prior to residency.

The defendant shall abide by the "Special Financial Conditions" Enumerated in Miscellaneous Order 128.



UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

**FILED**

OCT 3 - 1994

UNITED STATES OF AMERICA

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

v.

- AMENDED -  
(AS TO CREDIT FOR TIME SERVED)  
Case Number 94-CR-038-001-C

ERIKA LEIGH BELL  
Defendant.

ENTERED ON DOCKET  
DATE **OCT 4 1994**

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

The defendant, ERIKA LEIGH BELL, was represented by Stephen J. Greubel.

On motion of the United States the court has dismissed counts 2, 4, 5, and 6 of the Indictment.

The defendant pleaded guilty to counts 1 and 3 of the Indictment on 6/1/94. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

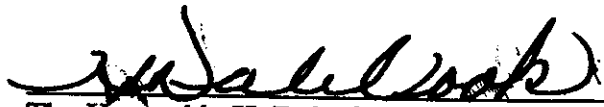
Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 1341 and 2(b)	Mail Fraud And Causing A Criminal Act	12/31/93	1
18 USC 1341 and 2(b)	Mail Fraud And Causing A Criminal Act	09/08/93	3

As pronounced on September 7, 1994, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for counts 1 and 3 of the Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 3<sup>rd</sup> day of Oct, 1994.



The Honorable H. Dale Cook  
United States District Judge

Defendant's SSN: 187-48-4104

Defendant's Date of Birth: 01/10/62

Defendant's residence and mailing address: 1232 S. Rockford #3, Tulsa, Oklahoma 74120

Defendant: ERIKA LEIGH BELL  
Case Number: 94-CR-038-001-C

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 5 1/2 months on each of counts 1 and 3 of the Indictment to run concurrently, with credit for time served.

The defendant is remanded to the custody of the United States Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: ERIKA LEIGH BELL  
Case Number: 94-CR-038-001-C

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to counts 1 and 3 of the Indictment, to run concurrently.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 5 1/2 months, to commence within 72 hours of release from custody. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state, or local crime. In addition:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: ERIKA LEIGH BELL  
Case Number: 94-CR-038-001-C

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$4,926.22. \$2,836.22 as to count 1 of the Indictment and \$2,090.00 as to count 3 of the Indictment.

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
<b><u>As to count 1 of the Indictment:</u></b>	
Boatmen's Bank and Trust 510 Locust Street St. Louis, Missouri 63101 Account # (Mastercard) 5151-4170-0001-8764 Account # (Visa) 4671-170-017-382	\$2,127.10
Conoco Oil Company Credit Card Center P.O. Box 2107 Ponca City, Oklahoma 74602	\$ 52.48
C. R. Anthony Company P.O. Box 8830 Hagerstown, Maryland 21748 Account # 62180497075200	\$ 656.64
Total as to count 1	<u>\$2,836.22</u>
<b><u>As to count 3 of the Indictment:</u></b>	
Citicorp P.O. Box 6020 Hagerstown, Maryland 21741 Account #4128-0031-5272-9870	\$2,090.00
Grand total as to counts 1 and 3	\$4,926.22

Payments of restitution are to be made to the United States Attorney for transfer to the payees.

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

Defendant: ERIKA LEIGH BELL  
Case Number: 94-CR-038-001-C

**STATEMENT OF REASONS**

The court adopts the factual findings and guideline application in the presentence report.

**Guideline Range Determined by the Court:**

Total Offense Level:	7
Criminal History Category:	IV
Imprisonment Range:	8 months to 14 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 500 to \$ 5,000
Restitution:	\$ 4,926.22

The fine is waived or is below the guideline range because of the defendant's inability to pay.

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

*170*

In the United States District Court  
for the NORTH N District of OHIO OHOMA

United States of America

v.

Criminal No. 94-CR-41-B

MARCUS DEWAYNE CLARK  
et. al.

OCT 03 1994  
ST. 8 8 1994

FILED

SEP 29 1994

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

Consent to Transfer of Case

for Plea and Sentence

(Under Rule 20)

I, MARCUS DEWAYNE CLARK, defendant, have been informed that a superceding indictment (Indictment, information, complaint) is pending against me in the above designated cause. I wish to plead guilty (guilty, nolo contendere) to the offense charged, to consent to the disposition of the case in the Southern District of OHIO in which I am bond (am under arrest, am held) and to waive trial in the above captioned District.

Dated: \_\_\_\_\_, 19\_\_\_\_ at \_\_\_\_\_

(Defendant)

(Witness)

(Counsel for Defendant)

Approved

Lucy O. Creekmore  
Asst United States Attorney for the  
Northern District of  
OHIO

ALIO  
United States Attorney for the  
SOUTHERN District of  
OHIO